

NOTICE OF MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, SEPTEMBER 23, 2019 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:


Call to Order Monday, September 23, 2019 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Minutes from Prior Meeting
2. Receive Reports from County Offices
3. Accounts Payable
4. Consider to Approve Lease Replacement Vehicle for Sheriff's Department
5. Consider to Approve Extension of Burn Ban
6. Nominate Candidate for Central Appraisal District Board
7. Consider to Approve the Indigent Defense Contract for 106th District Court
8. Consider to Approve the Worker's Compensation Renewal Application with TAC
9. Consider to Approve the Ag Extension Office Budget for 2019- 2020
10. Consider to Approve the Medical Service Agreement for the County Jail and the Garza County SO with Angela Hattaway, PA-C
11. Notice of Election for November 5, 2019 Election
12. Tax Deed - Lot 50 and 51, in Block 2, Hart Addition, City of Post, County of Garza
13. Budget
14. Adopt Budget
15. Record Vote to Set Tax Rate
16. Budget Amendments and Line Item Transfers
17. Public Comment


JUDGE LEE NORMAN
GARZA COUNTY

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING THE JUDGE'S OFFICE AT 806-495-4405

FILED FOR RECORD
18th day of September 2019
at 9:35 o'clock A M
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By  Deputy

A regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 23, 2019 beginning at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Commissioners, Pct.1-Jeff Williams, Pct.3-Ted Brannon and Pct. 4-Jerry Benham. Not present, Pct. 2 Commissioner Charles Morris.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; Terry Morgan, Sheriff; Nancy Wallace, Tax Assessor/Collector; LuAnne Terry, Treasurer; Angela Massey, Justice of the Peace-2; and Reed a. Filley, District Judge.

Also present: Carol Williams, Administrative Assistant; Allisha Belongia, Garza Central Appraisal District; Terry Bartlett, Post Economic Development Corporation (PEDC); and Kendall McCullough, Post Dispatch.

Judge Norman called the regular meeting to order at 9:00 a.m.

- Order 1: Minutes from the September 9, 2019 regular meeting and the September 16, 2019 and September 19, 2019 public hearings were approved as presented with a motion by Commissioner Benham and seconded by Commissioner Brannon. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 2: Reports from county offices - The following items of information were brought before the Court as a written and/or a verbal report:
- a. Sheriff Morgan: The jail count is at 88, 24 are county inmates. The DPS will recognize Sheriff Deputy Melton with a life saving award in October. A most wanted out of Illinois was arrested in Garza County.
 - b. Tax Assessor/Collector
 - c. Justice of the Peace - Pct. 1
 - d. EMC Activity Log
 - e. County Court Monthly - Office of Court Administration
 - f. District Court Monthly - Office of Court Administration
 - g. US Bank: Garza County Combination Tax and Revenue Certificates of Obligation, Series 2008 Bond, Reserve and Construction Funds Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 Bond, Reserve and Project Funds; Rental, Operating, Surplus, Cost of Issuance, Escrow Accounts and Juvenile Facility Surplus Account.
- Motion was made by Commissioner Williams and seconded by Commissioner Benham to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered. (Written reports are attached.)

- Order 7: Came on for consideration was the fiscal year 2020 indigent defense contract for district court.
Judge Filley explained why Garza County's share of the cost has increased by about \$5,000. One bid was received.
Motion was made by Commissioner Brannon and seconded by Commissioner Benham to approve the contract with Attorney Arthur Aguilar, Jr. With a majority of the court members voting aye, the motion carried and so ordered. Commissioner Williams voted No. (The contract is attached.)
- Order 3: Came on for consideration was the precinct and countywide accounts payable for September 10, 2019 through September 23, 2019.
Motion was made by Commissioner Benham and seconded by Commissioner Brannon that all accounts presented in the fund requirement print-out is ordered paid and presented to the Treasurer for payment. With a majority of the court members voting aye, the motion carried and so ordered. (Printout is attached.)
- Order 4: Came on for consideration was a lease replacement vehicle for the Sheriff's Department.
Sheriff Morgan explained that and the issue before them is a lease agreement through American National Leasing Company.
Motion was made by Commissioner Williams and seconded by Commissioner Benham to approve the lease agreement. With a majority of the court members voting aye, the motion carried and so ordered. (Agreement attached.)
- Order 5: Came on for consideration was whether to extend the burn ban (Order for Garza County Prohibition of Outdoor Burning).
Motion was made by Commissioner Williams seconded by Commissioner Benham to extend the burn ban for 90 days ending December 24, 2019.
With a majority of the court members voting aye, the motion carried and so ordered. (Order is attached.)
- Order 6: Came on for consideration was to nominate a candidate for the Garza Central Appraisal District.
Motion was made by Commissioner Brannon and seconded by Commissioner Williams to nominate Giles Dalby, Jr. With a majority of the court members voting aye, the motion carried and so ordered. (Information is attached.)
- Order 8: Came on for consideration was the workers compensation renewal with the Texas Association of Counties' (TAC) Risk Management Pool.

Motion was made by Commissioner Benham and seconded by Commissioner Williams to approve the workers compensation renewal with TAC. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment.)

Order 9: Came on for consideration was the Ag extension office budget for 2019-2020.

Motion was made by Commissioner Williams and seconded by Commissioner Brannon to approve the office budget. With a majority of the court members voting aye, the motion carried and so ordered. (Attachment.)

Order 10: Came on for consideration was the medical services agreement for the county jail between the sheriff's department and Angela Hattaway, PA-C.

Sheriff Morgan endorses the contract and Attorney Weems said the contract has been adjusted to accommodate Ms. Hattaway.

Motion was made by Commissioner Benham and seconded by Commissioner Brannon to enter into the agreement.

With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 11: Came on for consideration was the Notice of Election for the November 5, 2019 Constitutional Amendment Election.

No action necessary. Judge's signature was needed.

Order 12: Came on for consideration was a Tax Deed for lots 50 and 51, block 2, Hart Addition of the Original Town of Post, Garza County, Texas.

The bid is from Saira Aida Ortiz for \$1980. Attorney Weems and Tax Assessor/Collector Wallace recommended approving the bid.

Motion was made by Commissioner Williams seconded by Commissioner Benham to approve the tax deed as presented.

With a majority of the court members voting aye, the motion carried and so ordered. (Attachment)

Order 13: Budget (workshop)

Order 14: Adopt Budget

Came on for adoption was the Garza County 2019-2020 fiscal year budget.

A motion to adopt the county budget with the changes made since its filing was made by Commissioner Williams and seconded by Commissioner Brannon.

With the record vote being called, the court members voted:

Judge Norman, aye; Commissioner Williams, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered.
(Budget is attached.)

Order 15: Record Vote to set the Tax Rate

Came on for setting was the Garza County 2019-2020 fiscal year Tax Rate.

Commissioner Brannon moved that the property tax rate be increased by the adoption of a tax rate of \$0.6632, which is effectively an 8 percent increase in the tax rate. The motion was seconded by Commissioner Williams.

With the record vote being called, the court members voted: Judge Norman, aye; Commissioner Williams, aye; Commissioner Brannon, aye; and Commissioner Benham, aye. The motion carried and was so ordered.

Order 16: Came on for consideration was line item corrections and budget amendment requests.

One (1) budget amendment was submitted.

a. A motion was made by Commissioner Benham and seconded by Commissioner Brannon to approve the budget amendment presented for the Sheriff's office for \$8090.49.

With a majority of the court members voting aye, the motion carried and so ordered.

(The budget amendment is attached.)

Order 17: Public Comment

None presented.

The meeting adjourned at 9:37 a.m.

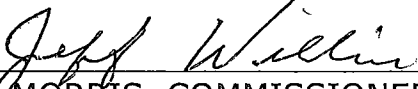
The next regular meeting is set for Monday, October 10, 2019.

Approved and signed this 10th day of October, 2019.

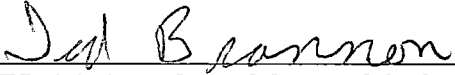


LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



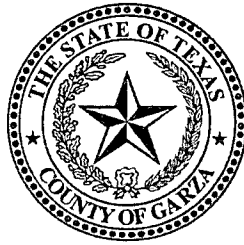
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

P.O. Box 366
300 West Main Street
Post, Texas 79356



Phone: 806-495-4430
Fax: 806-495-4431

JIM PLUMMER
District and County Clerk

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

Date: 9/23/2019

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Allisha Belongia	Garza CAD	NO	NO
2	J. Terry Barrett	PEDC	NO	NO
3	Reed A. Filley	106th	Yes	Yes
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